



*The Commonwealth of Massachusetts*  
*Office of the State Treasurer*  
*Defined Contribution Plans*  
*Boston, Massachusetts 02108-1608*

*Deborah B. Goldberg*  
*Treasurer and Receiver General*

*David Lynch*  
*Executive Director*

**NOTICE OF MEETING**  
**DEFERRED COMPENSATION AUDIT ADVISORY BOARD**

In accordance with §§18-25 of Chapter 30A of the Massachusetts General Laws and 940 CMR 29.03, notice is hereby given of a meeting of the Deferred Compensation Audit Advisory Board to be held at the following time and location:

**Monday, November 9, 2020**  
**10:00 a.m.**

**Join Zoom Meeting**  
**<https://zoom.us/j/99599292076>**

**Meeting ID: 995 9929 2076**  
**One tap mobile**  
**+16465588656, 99599292076# US (New York)**  
**+13017158592, 99599292076# US (Germantown)**

(Agenda Items expected to be discussed are attached)

Note: Remote meeting participants should contact Giuseppe Caruso, Operations Associate, Defined Contribution Plans, at (781) 343-3358 or [gcaruso@tre.state.ma.us](mailto:gcaruso@tre.state.ma.us) if there are any difficulties accessing the meeting conference call line.



## **Agenda**

### **Deferred Compensation Plan Audit Advisory Board November 9, 2020 10:00 AM**

#### **Join Zoom Meeting**

**<https://zoom.us/j/99599292076>**

**Meeting ID: 995 9929 2076**

**One tap mobile**

**+16465588656, 99599292076# US (New York)**

**+13017158592, 99599292076# US (Germantown)**

- I. Approval of the February 24, 2020 Meeting Minutes
- II. Review of 2019 Audit Report, CliftonLarsonAllen, LLP
  - Review of Financials
  - Recommendations
  - Q&A
- III. GASB Statement No. 97
- IV. Public Comment
- V. Close Meeting